

**SPECIAL MEETING**  
**BELMONT REDEVELOPMENT AGENCY**

**Tuesday, July 23, 2002**

**CALL TO ORDER – 7:32 P.M.**

**ROLL CALL**

Directors Present: Metropulos, Cook, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree,  
Recording Secretary Kern

**PUBLIC/DIRECTORS COMMENTS**

Chair Warden invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

**CONSENT CALENDAR**

Chair Warden announced and explained the Consent Calendar and invited removal of any item not on the agenda for separate consideration. There was no response to this invitation. Moved by D.Wright, seconded by D Cook, and approved unanimously, by show of hands to adopt:

**MEETING MINUTES ADOPTED**

Minutes approved were those dated: Regular Meeting June 11<sup>th</sup> and Special Meeting June 25<sup>th</sup>.

**WARRANTS ADOPTED**

Warrants approved were dated June 21 in total amount of \$360.00 and June 28 in total amount of

\$65.86 and dated July 12 in total amount of \$652.94.

**End of Consent Calendar items**

**ADDITIONAL BUSINESS**

## **Bay Area Council (BAC) Study of Redevelopment Options in Downtown Belmont.**

**Mr. Michael**, BAC, Regional Council, explained that his group was interested in assessing select "planning areas" in the Bay Area under consideration for redevelopment. He explained that during two rounds of work shops 14 sites were chosen to determine their infill potential. Belmont had been chosen to be studied for land use alternatives in and around El Camino Real and Ralston Avenue. He noted that the results would be shared with the City, so that the information could be used when the visioning process begins in the next year.

Directors discussion ensued.

D. Warden expressed concerns about this group beginning a visioning process before the City had a chance to go through its own vision process. He thought it would cause a delay, and the ideas may not match with the vision the citizens had for the City.

The other Directors concurred that development of alternative land use scenarios would be valuable as the General Plan process gets underway.

**Action:** on motion by D. Wright, seconded by D. Bauer and approved, by show of hands, 4-1 (Warden, no) to allow staff to work with The Bay Area Council on this visioning process.

**ADJOURNMENT** at this time, being 8:00 P.M.

George Metropulos

Agency Secretary Pro Tem

Meeting Tape recorded and televised

Tape No. 531